

**The City of Lee's Summit**  
**Action Letter**  
**City Council - Regular Session**

Tuesday, November 19, 2024

6:00 PM

City Council Chambers  
and Via Video Conference  
220 SE Green Street  
Lee's Summit, MO 64063

**REGULAR SESSION NO. 21**

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Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, November 19, 2024 at 6:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172. Persons wishing to comment on any item of business on the agenda, including public testimony during a Public Hearing, via video conference may do so by sending a request prior to 5:00 p.m. on Monday, November 18, 2024, to the City Clerk at [clerk@cityofls.net](mailto:clerk@cityofls.net) to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method. The meeting can be viewed on the City's YouTube Channel ([YouTube.com/@cityofLS](https://www.youtube.com/@cityofLS)), the City's website ([WatchLS.net](http://WatchLS.net)) and on various cable providers (Spectrum Channel 2 & Comcast Channel 7).

**Preliminaries:**

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order

Mayor Baird called Regular Session No. 21 to order at 6:04 p.m.

- D. Roll Call

**Present:** 8 - Mayor Bill Baird  
Councilmember Trish Carlyle  
Councilmember Fred DeMoro  
Councilmember Faith Hodges  
Councilmember Beto Lopez  
Councilmember John Lovell  
Councilmember Mia Prier  
Councilmember Hillary Shields

**Absent:** 1 - Councilmember Cynda Rader

**1. Approval of Agenda**

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Prier, to approve the Agenda as published. The motion carried by the following vote:**

City Council - Regular Session

Action Letter

November 19, 2024

---

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

**2. Approval of Consent Agenda:**

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, to adopt the Consent Agenda. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

**A. [2024-6574](#) Approval of City Council Action Letter for November 12, 2024.**

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, to approve the Action Letter dated November 12, 2024 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

**B. [BILL NO. 24-199](#) An Ordinance approving a Preliminary Development Plan for land located at 2 NE Tudor Road for the City of Lee's Summit Joint Operations Facility, all in accordance with the provisions of Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri. (Note: First read by Council on November 12, 2024. Passed by unanimous vote.)**

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 24-199 be adopted and numbered Ordinance No. 10028 as part of the Consent Agenda. The motion carried by the following vote:**

City Council - Regular Session

Action Letter

November 19, 2024

---

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

- C. [AMENDED BILL NO. 24-200](#) An Ordinance approving the issuance of a Certificate of Qualification to K&R Wholesale Building Materials, Inc., for a project at 1460 SE Broadway Drive, Lee's Summit, Missouri, pursuant to the Land Clearance For Redevelopment Authority law.  
(Note: First read by Council on November 12, 2024. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Amended Bill No. 24-200 be adopted and numbered Ordinance No. 10029 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

- D. [BILL NO. 24-204](#) An Ordinance vacating a portion of certain easements located at 1424 NW Pryor Road & 1450 NW Pryor Road in the City of Lee's Summit, Missouri.  
(Note: First read by Council on November 12, 2024. Passed by unanimous vote.)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 24-204 be adopted and numbered Ordinance No. 10030 as part of the Consent Agenda. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

### 3. Council Roundtable

Councilmember Shields announced, and Mayor Baird confirmed, this Friday is the Mayor's Tree Lighting Ceremony. They shared the theme will be Miracle on Main Street and discussed how this will be the last year at the Main Street location. Next year's ceremony is expected to be held at the new Green Street Plaza.

### 4. Public Comments:

There were no Public Comments.

### 5. Resolutions:

- A. [RES. NO. 24-15](#) A Resolution adopting the 2025 Legislative Intergovernmental Program for the City of Lee's Summit, Missouri.  
(LIRC 10-14-24)

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Hodges, to adopt Resolution No. 24-15. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

- B. [RES. NO. 24-16](#) A Resolution to repeal and replace Resolution 22-14 authorizing additional funds to the City of Lee's Summit Water Utilities and Public Works Department's application for grant funding from the Missouri Department of Natural Resources for the State of Missouri American Rescue Plan Act (ARPA) for Water Infrastructure Community Programs. (PWC 11/18/24)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, to adopt Resolution No. 24-16. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

### 6. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 24-205](#) An Ordinance approving a Public Service Agreement between the City of Lee's Summit, Missouri and the Lee's Summit Economic Development Council for services to be provided to the City and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 11/4/24)

City Council - Regular Session

Action Letter

November 19, 2024

---

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Prier, that Bill No. 24-205 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Hodges, that Bill No. 24-205 be adopted and numbered Ordinance No. 10031. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

- B.** [BILL NO. 24-206](#) An Ordinance awarding the bid for Project No. 576-10C for the East Fork Little Blue Area 3 & 4 Stormwater Project to VF Anderson Builders, LLC in the amount of \$ 3,554,705.00, and authorizing the City Manager to execute an agreement for the same. (PWC 11/18/24)

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Hodges, that Bill No. 24-206 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

**ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Hodges, that Bill No. 24-206 be adopted and numbered Ordinance No. 10032. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

City Council - Regular Session

Action Letter

November 19, 2024

---

**Absent:** 1 - Councilmember Rader

- C. [BILL NO. 24-207](#) An Ordinance awarding the bid for Project No. 575 for the 3rd Street Improvements from Jefferson Street to Blue Parkway to Miles Excavation, Inc. in the amount of \$6,249,762.81 and authorizing the City Manager to execute an agreement for the same. (PWC 11/18/24)

**ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember DeMoro, that Bill No. 24-207 be second read. The motion carried by the following vote: The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

**ACTION: A motion was made by Councilmember Hodges, seconded by Councilmember Carlyle, that Bill No. 24-207 be adopted and numbered Ordinance No. 10033. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

- D. [BILL NO. 24-208](#) An Ordinance approving the award of RFQ No. 2025-011 for Professional Engineering Services for the SE Douglas Street Improvements (Blue Parkway to 4th Street) Project to Wilson & Company, Inc. for an amount not to exceed \$797,930.00 and authorizing the City Manager to execute an agreement for the same. (PWC 11/18/24)

**ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Carlyle, that Bill No. 24-208 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

**ACTION: A motion was made by Councilmember Lovell, seconded by Councilmember Prier, that Bill No. 24-208 be adopted and numbered Ordinance No. 10034. The motion carried by**

City Council - Regular Session

Action Letter

November 19, 2024

---

the following vote:

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

- E. [BILL NO. 24-209](#) An Ordinance awarding the bid for Project No. 571 for the Pryor Road Improvements from Longview Road to Hook Road to Clarkson Construction Company in the amount of \$24,988,854.74, and authorizing the City Manager to execute an agreement for the same. (PWC 11/18/24)

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Shields, that Bill No. 24-209 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

**ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Prier, that Bill No. 24-209 be adopted and numbered Ordinance No. 10035. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

- F. [BILL NO. 24-210](#) An Ordinance awarding the bid for Project No. 997 for the Sampson Road Bridge Replacement and Stormwater Improvements Project to Radmacher Brothers Excavating, Inc. in the amount of \$3,063,499.20, and authorizing the City Manager to execute an agreement for the same. (PWC 11/18/24)

**ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Hodges, that Bill No. 24-210 be second read. The motion carried by the following vote:**

City Council - Regular Session

Action Letter

November 19, 2024

---

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

**ACTION: A motion was made by Councilmember Prier, seconded by Councilmember Carlyle, that Bill No. 24-210 be adopted and numbered Ordinance No. 10036. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

- G. [BILL NO. 24-211](#)** An Ordinance approving award of RFQ 2025-23 to Affinis Corporation and Wilson & Company, Inc., for on-call professional land surveying services, and authorizing the City Manager to execute individual agreements of the same for a period of one year with four possible one-year renewals. (PWC 11/18/24)

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Carlyle, that Bill No. 24-211 be second read. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader

**ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Prier, that Bill No. 24-211 be adopted and numbered Ordinance No. 10037. The motion carried by the following vote:**

**Aye:** 8 - Mayor Baird  
Councilmember Carlyle  
Councilmember DeMoro  
Councilmember Hodges  
Councilmember Lopez  
Councilmember Lovell  
Councilmember Prier  
Councilmember Shields

**Absent:** 1 - Councilmember Rader



## 7. Committee Reports

Councilmember Shields reported the Rules Committee is going to meet this Thursday at 11:30 a.m., via zoom, and they will be continuing their discussions of recording Board and Committee meetings. She thanked Councilmember DeMoro for bringing that item forward. She then announced the Finance and Budget Committee will be meeting on December 2 at 4:00 p.m. and will be discussing Budget Amendment No. 3.

Councilmember DeMoro stated there was a Public Works Committee meeting yesterday afternoon, at 5:00 p.m. and the highlight was the presentation of the CIP (Capital Improvements Plan) for 2026.

## 8. Council Comments:

Councilmember Prier expressed her gratitude for the City of Lee's Summit, the Public Works and Planning Departments, for the way the city is laid out. She shared that she had attended a robotics competition in a near by city and experienced one-way streets all going the same direction and issues with parking.

Councilmember Carlyle wished everyone a Happy Thanksgiving.

## 9. Staff Roundtable

Mr. Mark Dunning, City Manager, spoke regarding a boil advisory that is in effect for the north area of town. It was a known emergency repair on a water line and utilities are proving to be a little problematic. Those effected are being kept informed of the progress of that work. He then discussed the \$38.6 million in infrastructure that was approved tonight and shared that over half of that is federally funded. The city has been very successful in working with partners to get these projects. He expressed kudos to the Public Works and Water Utilities Departments for being in a great position to take advantage every time more funding becomes available.

Mr. Dunning then wished everyone a Happy Thanksgiving.

Mayor Baird thanked Mr. Dunning, and staff, for all the hard work, it is paying off.

## 10. Adjournment

Seeing no further business, Mayor Baird adjourned Regular Session No. 21 at 6:35 p.m.

Unless determined otherwise by the Mayor and City Council, no new agenda items shall be considered after 11:00 p.m.

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Legislative Information Center website at "[lsmo.legistar.com](https://lsmo.legistar.com)"